

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

IN RE: §
§ CASE NO. 14-32582-H1-7
SHAKIR'S INTERNATIONAL, LLC §
§ (Chapter 7)
Debtor §

RODNEY TOW, TRUSTEE §
Plaintiff § ADVERSARY NO. 15-3239
§
v. §
§
MUNIRA SHAKIR §
Defendant §

TRUSTEE'S WITNESS AND EXHIBIT LIST

Main Case No: 14-32582
Adversary No: 15-3239

Name of Debtor: Shakir's International, LLC
Style of Adversary: Tow v. Shakir

Witnesses:

Rodney Tow, Trustee
Helga Zauner, Expert
Munira Shakir
Gagan Khan
Vianey Garza

Judge: Marvin Isgur
Courtroom Deputy: Mario Rios
Hearing Date: April 28, 2016
Hearing Time: 9:00 a.m.
Party's Name: Rodney Tow, Trustee
Attorney's Name: Theresa Mobley
Attorney's Phone: (713) 789-0500

Nature of Proceeding: Hearing on Trustee's Emergency Motion to Enforce Court's Discovery Order and Extend Pretrial Deadlines and Trial Date

EXHIBITS

Ex. #	Description	Offered	Objection	Admitted/ Not Admitted	Disposition
1	Curriculum Vitae of Helga Zauner				
2	2012 Tax Returns for Shakir's International, Kausar Ali, and Hussain Shaikh produced March 8, 2016				
3	2012 Tax Return for Shakir's International produced pre-adversary				
4	2013 Tax Returns for Hussain Shaikh, Munira Shakir, and Shakir's International, produced March 8, 2016				
5	Work papers of Huned Doctor CPA				
6	Bank Statements for Bank of America Account #2952 from October to December 2011				
7	Check Images for Bank of America Account #2952 for December 2012				
8	2013 Year End Profit & Loss Statement for Shakir's International, LLC				
9	2012 Export Spreadsheet				
10	Invoices for HSSK, LLC				
11	Email from Munira Shakir dated April 21, 2016				
12	2012 Tax Return for Shakir's International produced by Huned Doctor on April 26, 2016				
13	Summary of Documents Produced from All Sources to Date				

Trustee reserves the right to supplement or amend this Witness and Exhibit List at any time before the hearing and the right to (i) introduce exhibits or witnesses not listed above on rebuttal during cross examination, as applicable, and/or for the purposes of impeachment; (ii) not introduce exhibits or witnesses listed above; (iii) use documents not listed herein to refresh witnesses' recollections; and (iv) introduce demonstrative exhibits, which could include the exhibits listed above as well as demonstrative exhibits that incorporate material from the exhibits described above and from the other sources.

CERTIFICATE OF SERVICE

I certify that on April 26, 2016, a true and correct copy of the foregoing Trustee's Exhibit and Witness List and exhibits were served on Defendant and Defendant's counsel by electronic mail as follows.

Defendant

Munira Shakir

ms_intl52@hotmail.com

Defendant's Counsel

Gagan Khan

The Khan Law Firm

gagankhan@gkhanlawfirm.com, gagan.w.khan@gmail.com

/s/ Vianey Garza

VIANEY GARZA